

A.S.I Board of Directors Meeting



Meeting Called By: *Shane Vera,*
A.S.I. President

Date: *Thursday, January 8, 2015*

Time: *3:30-4 pm*

Type of Meeting: *Special*

Location: *U-SU Board Room 303*

Attendees: *Board of Directors &
General Public*

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Thursday, January 8, 2015
- d. Approval of the minutes from Thursday, December 4, 2014

II. Public Forum

- a. This time is allotted to members of the public to address the board.

III. Action Items:

- a. **Appointment for Vacant A.S.I. and Campus Committee Positions** - Board of Directors will appoint individuals to the following vacant A.S.I. and student committee positions.
 - i. A.S.I. Internal Committee Appointment(s)
 - i. Elections Committee

IV. Adjournment

Winter Leadership Training Special Presentations

- a. **Being, Serving for Public Good: Greetings from President Covino** 4-4:30 pm
Serving is not a privilege, but a responsibility. We should have a great reverence for learning, as scholarship comes from the teaching of truth. Consider what the outward expression is of servant hood. How do we respect authority in an anti-authority age? Let's chart a course for success that inspires students to move from being distracted to being devoted, from merely consumers to participatory citizens of the world.
- b. **Leadership, Civic Engagement, and Social Issues: An Evening with Kevin Powell**
5 to 7:30 pm - Music Hall, College of Arts & Letters
Join A.S.I. as we welcome back to Cal State L.A. author, activist, and philanthropist, Kevin Powell. Kevin is one of the most acclaimed political, cultural, literary, and hip-hop voices in America today. He is the author of 11 books, including "Barack Obama, Ronald Reagan, and the Ghost of Dr. King: Blogs and Essays." Kevin will be engaging our campus community in dialogue regarding social good, leadership within a new generation, and levels of advocacy.

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